

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
July 1, 2013  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Welcome**

**Invocation & Pledge of Allegiance** – Randy Krainiak

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Camden TDA Video Project (Pg 1-2)

**ITEM 4.**      **Public Hearings**

A.      Stormwater Utility Rates (Pg 3-11)

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Sheriff's Department Employee Class & Grades (Pg 12-15)

B.      106<sup>th</sup> NCACC Annual Conference Voting Delegate (Pg 16-17)

C.      Parks & Recreation Advisory Board Athletic Complex (Pg 18)

**ITEM 6.      Board Appointments (For discussion and possible action)**

- A.      Albemarle Commission and 911 Advisory Board's Member Appointments  
         (Pg 19)

**ITEM 7.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – June 17, 2013 & June 24, 2013 (Pg 20-31)
- B.      Budget Amendments – 2013-13-BA034 (Pg 32-33)
- C.      Tax Refunds, Pickups, & Releases (Pg 34-35)
- D.      School Board Budget Amendments (Pg 36-42)
- E.      Resolution 2013-07-01; Local Stormwater Collections Authority (Pg 43-45)

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**ITEM 10.     Information, Reports & Minutes From Other Agencies (Pg 46-115)**

- A.      ECBH Finance Committee Packet
- B.      ECBH Area Board Packet
- C.      Transfer of Funds
- D.      ECBH Board Agenda & Agenda Development Policy
- E.      Sales Tax Collection
- F.      Albemarle District Jail Commission Financial Statement

**ITEM 11.     Other Matters (For discussion and possible action)**

**ITEM 12.     Adjourn**